

SPECIAL MEETING
ACTION AGENDA
Resource Conservation Commission
Chula Vista, California

Monday, August 29, 2005
5:57 p.m.

Ken Lee Building Conference Room
430 'F' Street

CALL MEETING TO ORDER

ROLL CALL/MOTION TO EXCUSE: Commissioners Teresa Thomas P, Doug Reid P, Stanley Jasek P and Tracy Means P

APPROVAL OF MINUTES: August 1, 2005

Action: Continued to September 19, 2005. **Vote:** (4-0)

ORAL COMMUNICATIONS: None.

NEW BUSINESS

1. Election of Officers

MSC (Thomas/Jasek) to nominate Doug Reid as Chair. **Vote:** (4-0)

MSC (Thomas/Jasek) to nominate Tracy Means as Vice-Chair. **Vote:** (4-0)

2. IS-05-006 --- River Park Estates, 348 Palm Avenue

Approved (4-0)

3. IS-05-010 --- G.I. Trucking Company, 120 Press Lane

Approved (4-0)

4. IS-04-035 --- Otay Ranch Village Six Mixed Use Project, East Palomar Street between View Park Way and Magdalena Avenue

Approved (4-0)

ENVIRONMENTAL REVIEW COORDINATOR COMMENTS

CHAIR COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT: At 6:49 p.m. to a regular meeting on Monday, September 19, 2005, at 6:00 p.m. in the Ken Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910